Minutes of a Special Session of the Common Council of the Town of Clarkdale Held on Tuesday, October 26, 2021 at 5:30 P.M. (Hybrid meeting in person and via Video-Conferencing

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, October 26, 2021, at 5:30 P.M.

Town Council:

Mayor Robyn Prud'homme-Bauer Vice Mayor Debbie Hunseder Councilmember Bill Regner Councilmember Marney Babbitt-Pierce (via Zoom) Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney Parks and Recreation Supervisor Joni Westcott Police Chief Randy Taylor Town Clerk Mary Ellen Dunn

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

<u>CALL TO ORDER – Meeting was called to order at 5:30 P.M. by Mayor Prud'homme-Bauer.</u>

NEW BUSINESS

TOWN MANAGER EMPLOYMENT AGREEMENT — Discussion and possible action regarding the approval of a Town Manager Employment Agreement between the Town of Clarkdale, Arizona, and Susan Guthrie.

Following the Town Council's direction to the Town Attorney, Interim Town Manager and Raftelis Financial Consultants, a Town Manager Employment Agreement has been drafted between the Town of Clarkdale and Susan Guthrie.

The Press Release announcing the contract, and the contract itself, are attached to this packet for your reference.

Mayor Prud'homme-Bauer made initial remarks regarding the interview process and ultimate employment agreement. Council provided additional positive remarks and comments regarding the new Town Manager, Susan Guthrie.

Ms. Guthrie made an introductory statement.

Action: Accept the Town Manager Employment Agreement with Susan Guthrie, with an effective date of October 26, 2021 and a start date of December 13, 2021.

Motion: Mayor Prud'homme-Bauer Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT: Without objection Mayor Robyn Prud'homme-Bauer adjourned the meeting at 5:39 P.M.

APPROVED:	ATTESTED/SUBMITTED:
Kolensky Manne-Bauer	Mounn
Robyn/Prud'homme-Bauer, Mayor	Mary Ellen Dunn, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 26th day of October 2021. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 10th day of Novemby, 2021.	SEAL
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Mary Ellen Dunn, Town Clerk	